

CAMPO / LAKE MORENA PLANNING GROUP MEETING LAKE MORENA COMMUNITY CHURCH

Monday February 23, 2009

1. **Begin** **6:35pm** meeting called to order. The Pledge of Allegiance was recited.
2. **Attendance:**
 - a. **Present-** 2. B. Esry, 3. Kristi Kor, 4. R. Northcote, 5. P. McAllister, 6. W. Slaff, 7. B. Will 8. P. Noblitt, 9. T. Inman-Thorpe
Absent: M. Sanchez (excused)
3. **Discussion:** **R. Northcote request that his letter regarding, “false” information submitted to the Alpine Sun and Merit News Letter concerning Pat Noblitt’s resignation be entered into February minutes.**
4. **Review of Minutes**
 - a. **Motion:** To approval minutes from previous meeting Rick > Bev **8-0-0**
5. **Correspondence:**
 - a. County Tree removal on Buckman Springs at east entrance to Bear Valley.
 - b. From Cheryl Jones regarding annual Planning Group training 3/20, 3/21 & 3/28 Board Policy I-1 requires each member attend at least one session of training annually.
7. **Committee/Liaison Reports:**
 - a. **Camp Lockett Park** – R. Northcote Chair
a. Status Update
Roger Challberg announces stimulus money to aide in Historical Designation.
 - b. **General Plan Update Community Plan** – No report at this time. Kristi will attend next steering committee for Mitch. Eric Lardy will inform of next meeting.
 - c. **Comprehensive Ground Water Study** – Continued to be retooled – no action
9. **Expenses:**
 - a. none
10. **Old Business:**
 - a. none
11. **New Business:**
 - a. **George Coladonato and Scott Debenham** request a vote to withdrawal previous objection of MET testing.

Mr. Coladonato and Mr. Debenham gave a 30 comprehensive report on the pros of MET testing.
Donna Tisdale (Boulevard Planning Group) supports previous vote of no.

Craig Williams (Campo) supports previous vote of no.

Marge Stalheber (Campo) spoke in favor of a new vote to support MET testing.

Larry Johnson (Campo) supports previous vote of no. Spoke to board that if no new information was presented, no action was necessary.

Sheryl Bush-Carmody (Campo) stated that no new information was presented to change the previous vote of no.

John M. (Campo) interested in private wind testing on his property, would like Planning Group to reconsider vote.

Randy Lenac (Campo) spoke in favor of a new vote.

William Crawly (Portrero Planning Group) supports previous vote of no.

Chris Noland (Boulevard Planning Group) supports previous vote of no.

Billie Joe Jannen (Campo) supports community voice

Joe Carmody (Campo) supports previous vote of no.

Doug Wright (Lake Morena) objects to outside community influence regarding this issue.

- b. Motion: To reconsider previous vote none
- c. Review and revised adopted standing rules see attached

12. Proposed agenda items:

- a. Review February minutes (errors found after approval)
- b. January minutes to be approved.

13. Next meeting date: Monday April 27, 2009 @ 7 pm at Lake Morena Community Church

14. Adjourn: Motion: 9:00 pm move that we adjourn this meeting.
W. Slaff > B. Esry **8-0-0**

Unapproved minutes